

# **OFFICIAL PROCEEDINGS**

## **BOARD OF EDUCATION, DISTRICT NO. 148**

### **DOLTON, COOK COUNTY, ILLINOIS**

The **MINUTES** of the **Special Meeting** of the Board of Education, District No. 148, Dolton, Cook County, Illinois held at the Administrative Offices, 114 West 144th Street, Riverdale, Illinois, in said school district at 8:00 p.m., on the **15<sup>th</sup> day of April, 2010.**

#### **ROLL CALL**

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 7:52 p.m. and directed that the roll be called. Upon the roll being called, the following members answered present: Lamar Collins, James Bendell, Faith Gunter, Carmella Shumate, William Gunter and Joyce Jackson. Willa Williams was absent. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell and Board Secretary Joyce Selix were also present.

#### **VISITORS**

None

#### **AUDIENCE PARTICIPATION**

An opportunity was extended to the audience to address the Board of Education. There were no visitors. This portion of the meeting was closed.

#### **CLOSED SESSION**

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education, Dolton West School District 148 enter into Closed Session at 8:05 p.m. for the purpose of discussion of Collective Bargaining Matters, 5 ILCS 120/2(c) (2), Pending Litigation, 5ILCS 120/2(c) (11), Performance of Specific Employee, 5 ILCS 120/2(c) (1), Student Discipline Cases, 5 ILCS 120/2(c) (9) and Removal of Occupant of Public Office 5 ILCS 120/2 (c ) (3)

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Shumate, Jackson

Nays: None

Motion Carried

#### **RETURN TO SPECIAL BOARD MEETING**

Member Jackson moved and Member Faith Gunter seconded the motion to move out of Closed Session and return to the Special Board Meeting at 9:27 p.m.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Shumate, Jackson

Nays: None

Motion Carried

## **ACTION FOLLOWING CLOSED SESSION**

### **CHANGE NAME ON BANK ACCOUNTS**

Member Bendell moved and Member Jackson seconded the motion that the Board of Education, Dolton West School District 148 change the name on bank accounts at Chase Bank and MB Financial to remove Carolyn Keith as a signatory on district bank accounts and add Dr. James McEnroes as a signatory.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Shumate, Jackson

Nays: None

Motion Carried

### **DISMISSAL OF EMPLOYEE**

Member Bendell moved and Member Faith Gunter seconded the motion that the Board of Education, Dolton West School District 148 dismiss employee 04152010 effective April 16, 2010.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Shumate, Jackson

Nays: None

Motion Carried

### **VACANCY IN PUBLIC OFFICE**

Member Bendell moved and Member Collins seconded the motion that the Board of Education, Dolton West School District 148 accept the resignation of Board Member Willa Williams, declare the seat vacant, instruct the Superintendent to notify the Regional Superintendent of the vacant seat and post the Board member vacancy as soon as possible.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Shumate, Jackson

Nays: None

Motion Carried

### **MISCELLANEOUS**

Dr. Purcell asked the Board if they would consider renting space in our schools to be used by the ECHO program. Discussion was held concerning many aspects of having non-district students and teachers in our buildings. Dr. Purcell was asked to research answers to the questions and told she could put it on a future Board agenda.

## ADJOURNMENT

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education adjourn the Special Meeting held on April 15, 2010 at 9:43 p.m.

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Shumate, Jackson

Nays: None

Motion Carried

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Joyce Jackson, President

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Carmella Shumate, Secretary